

*Executive Committee Minutes*  
*Monday, February 10, 2020 – 6 PM • Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Lou Marx		Lou Marx, Chair Matt Boettcher Eric Pridonoff Ashley Snyder - Resident Steve Simiele - Resident Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Marx opened the meeting at 6 PM EST. All members in attendance except for Mr. Pridonoff.  Motion to excuse Mr. Pridonoff by Ms. Snyder Second by Mr. Simiele All in favor.
<b>Set the Agenda &amp; Adopt</b>	Mr. Marx	Review & Motion		Motion to adopt the Agenda by Mr. Simiele Second by Ms. Snyder All in favor
<b>Persons Registered to Address the Committee</b>	None		None	None
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	Committee Minutes	<a href="#">January 2020 Executive Committee Minutes for approval.</a> Motion to approve the January 13, 2020 meeting minutes by Mr. Simiele Second by Ms. Snyder Discussion: None All in favor
<b>Discussion</b>				
<b>Old Business</b>	Mr. Hirth	Discussion	<ul style="list-style-type: none"> <li>Rental Property Licensing</li> </ul>	<ul style="list-style-type: none"> <li>Several updates were made to the Rental Property Licensing ordinance. Updates include a new fee schedule and a new definition of “short-term” rental in accordance with best practices.</li> <li>Will be referred to full Council for discussion and consideration.</li> </ul>

			<ul style="list-style-type: none"> <li>• Stover Sidewalk Repair Legislation Review</li> <li>• Vacant Building Ordinance</li> <li>• Stover Road Project</li> <li>• 2020 Census</li> </ul>	<ul style="list-style-type: none"> <li>• Process will be developed to seek Input from landlord community of Village.</li> <li>• First reading set for 2/24/2020.</li> <li>• Several sections of sidewalk have been identified for replacement by the Village engineer. The sidewalks identified for replacement were identified due to their structural integrity.</li> <li>• The Village will begin notifying property owners of the requirement to fix their sidewalks. The plan currently is to notify property owners that they have 30 days to fix their identified sections of sidewalk. Property owners will be provided the option to remedy their sidewalk on their own to Village specifications or the Village will use contractor to make repairs/replacements. If this option is chosen, the costs of repair/replacement will be placed onto property owner's property taxes.</li> <li>• There will be a \$30 administrative fee added to cost and residents will have 3 years to pay off.</li> <li>• Several updates were made to the Village's Vacant Building Ordinance. Updates include replacing "building code official" to "property maintenance code official" as well as the updating of the definition of the term "vacant."</li> <li>• A penalty section has also been added.</li> <li>• The updated Vacant Building Ordinance will be voted on by Council for a first reading on 2/24/2020.</li> <li>• The project is on-going.</li> <li>• Village administration has received an increase in complaints from residents regarding difficulties they are experiencing resulting from the on-going project.</li> <li>• Village Administration is working with the contractor and the residents themselves to alleviate any confusion and difficulty experienced.</li> <li>• Village Census efforts on-going.</li> <li>• Village administration is crafting a series of communication pieces that will be used to communicate with residents, businesses, and schools in the Village.</li> <li>• The Hamilton County/City of Cincinnati Complete Count Committee has agreed to help fund several 2020 Census related initiatives in the Village.</li> </ul>
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<b>New Business</b>				.
<b>Announcements</b>				March Executive Committee meeting scheduled for Monday, March 9, 2020 at 6PM EST.
<b>Adjourn</b>				Motion to adjourn by Mr. Simiele Second by Ms. Snyder All voted in favor.

\_\_\_\_\_ Date: \_\_\_\_\_  
Submitted by Andy Lanser, Fiscal Officer

\_\_\_\_\_ Date: \_\_\_\_\_  
Lou Marx, Committee Chair

\_\_\_\_\_ Date: \_\_\_\_\_  
Anna Gedeon, Asst. Clerk